



DOUGLAS A. DUCEY
- GOVERNOR -

VICTORIA WHITMORE
- EXECUTIVE DIRECTOR -

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

1740 W. ADAMS ST., STE. 4600 ♦ PHOENIX, ARIZONA 85007

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VETBOARD.AZ.GOV

MINUTES

February 19, 2020

Board Room A, at 8:30 a.m.

1740 W. Adams Street, Board Room A

Phoenix, Arizona 85007

Members Present: Mr. Jim Loughead, Dr. Robyn Jaynes (left at 2:25 p.m.), Ms. Jessica Creager, Dr. Darren Wright, Ms. Jane Soloman, and Dr. Sarah Heinrich.

Members Absent: Dr. J. Greg Byrne and Ms. Nikki Frost, CVT.

Staff and Legal Counsel Present: Ms. Victoria Whitmore, Executive Director; Mrs. Mary Williams, AAG (Assistant Attorney General); Dawn Halbrook, Compliance Specialist; and Ms. Tracy Riendeau, CVT, Senior Medical Investigator.

I. CALL TO ORDER

Roll call: Dr. Wright at 8:30 a.m.

II. INITIAL INVESTIGATIVE REVIEWS

1. 20-34, In Re: Paul Cuddon, DVM

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Wright to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

2. 20-35, In Re: Danica Dahlquist, DVM

Dr. Robyn Jaynes was recused. Dr. Dahlquist was present with attorney David Stoll and made statements. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Heinrich to **disagree** with the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 5 ayes, 1 recusal.

3. 20-36, In Re: Ryan Lunt, DVM

Dr. Robyn Jaynes was recused. Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman, to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 5 ayes, 1 recusal.

4. 20-37, In Re: Brian Toncray, DVM

Dr. Robyn Jaynes was recused. Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager, to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 5 ayes, 1 recusal.

5. 20-38, In Re: Hanna Wachtel, DVM

Dr. Robyn Jaynes was recused. Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Solomon to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 5 ayes, 1 recusal.

6. 20-39, In Re: Heidi Ellermeier, DVM

Ms. Maxine Alberts was present and made statements. After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Dr. Wright to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

7. 20-40, In Re: Dimitri Brown, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Heinrich to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

8. 20-41, In Re: Heather Hendricks, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Heinrich to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

9. 20-42, In Re: Virginia Kern, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Heinrich to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

10. 20-45, In Re: Monika Knoblich, DVM

Ms. Shalmarie Tulk was present and made statements. Attorney David Stoll was present to monitor.

- At 9:53am, after discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Solomon to go into executive session for legal advice.
- At 10:03am, the Board entered back into open session.

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Heinrich to offer Dr. Knoblich a **Consent Agreement** and adopt the Investigative Committee's proposed Findings of Fact as the Board's Findings of Fact and adopt the Investigative Committee's proposed Conclusions of Law as the Board's Conclusions of Law.

modify the Investigative Committee's first proposed Conclusions of Law from ARS § 32-2232 (12) as it relates to AAC R3-11-501 (1) with respect to current professional scientific knowledge to ARS § 32-2232 (11) gross negligence. Roll call: Ms. Creager, aye; Ms. Solomon, aye; Dr. Wright, aye; Mr. Loughead, aye; Dr. Heinrich, aye; and Dr. Jaynes, aye. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Heinrich to offer Dr. Knoblich a Consent Agreement to include a period of **Probation for 1-year** to obtain **eight (8) hours of continuing education**, in addition to the statutory requirements to maintain licensure. Those eight (8) hours are to include:

- 4 hours in medical record keeping; and
- 4 hours in antibiotic usage.

The Consent Agreement shall also include a **civil penalty of \$1000** to be paid on or before the end of the Probationary period and **reimbursement of fees** paid by Ms. Tulk collected by Dr. Knoblich with respect to the treatment of the dog from August 1, 2019 through August 5, 2019. Roll call: Ms. Creager, aye; Ms. Solomon, aye; Dr. Wright, aye; Mr. Loughead, aye; Dr. Heinrich, aye; and Dr. Jaynes, aye. Motion passed unanimously.

11. 20-64, In Re: Paul Pullen, DVM

Dr. Pullen was present and made statements. After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Heinrich to **dismiss** this issue with no violation. Motion passed unanimously.

III. INFORMAL INTERVIEWS - BOARD DELIBERATION AND ACTION

1. 20-03: In Re: Monika Knoblich, DVM – Continuance of Informal Interview of January 15, 2020, for the purpose of receiving additional information and reviewing and possible action to approve proposed Findings of Fact, Conclusions of Law and adopting an Order.

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Heinrich to approve the proposed Findings of Fact and Conclusions of Law as drafted. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Heinrich to issue Dr. Knoblich an Order to include a period of **Probation for 1-year** to obtain **six (6) hours of continuing education**, in addition to the statutory requirements to maintain licensure. Those six (6) hours are to include:

- 3 hours in emergency medicine;
- 3 hours in communication.

The Order shall also include a **civil penalty of \$750** due on or before the end of the Probationary period. Roll call: Ms. Creager, aye; Ms. Solomon, aye; Dr. Wright, aye; Mr. Loughead, aye; Dr. Heinrich, aye; and Dr. Jaynes, aye. Motion passed unanimously.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1. 19-83: In Re: Gurjit Sandhu, DVM. Board may review, discuss, and take action on Continuing Education plan submitted in compliance with Board Order.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Heinrich, to **deny** the continuing education plan submitted in compliance with Dr. Sandhu's Board Order due to Dr. Sandhu not submitting the plan to the Board for approval prior to taking the courses, as required. Motion passed unanimously.

2. 20-13: In Re: Gurjit Sandhu, DVM. Board may review, discuss, and take action on Continuing Education plan submitted in compliance with Board Order.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Heinrich, to **deny** the continuing education plan submitted in compliance with Dr. Sandhu's Board Order due to Dr. Sandhu not submitting the plan to the Board for approval prior to taking the courses, as required. Motion passed unanimously.

3. 18-16 and 18-18; 17-108: In Re: Edwin Kiesel, DVM. Board may review, discuss, and take action on payment of civil penalties as required by Board Orders and may return license to Active status.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager, to accept Dr. Kiesel's payment of his civil penalties as required by his Board Orders and return his license to Active status. Motion passed unanimously.

4. 20-07: In Re: Lorna Lanman, DVM. Board may review, discuss, and take action on Continuing Education plan submitted in compliance with Consent Agreement.

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Creager to accept Dr. Lanman's continuing education plan submitted in compliance with her Consent Agreement. Motion passed unanimously.

5. 19-37: In Re: Crystal Delano, DVM. Board may review, discuss, and take action on information received about lab test interpretation.

- At 12:30pm, after discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Heinrich to go into executive session to discuss confidential materials and seek legal advice. Motion passed unanimously.
- At 12:35pm, the Board entered back into open session.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Wright, to table this matter to a future Board meeting to obtain additional information. Motion passed unanimously.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss, and take action on request for approval of Continuing Education courses:

- a. **1st Pet Veterinary Centers – lectures by Dr. Marie Holowaychuk related to emergency and critical care. March 3, 2020 and March 4, 2020. Pended from January 15, 2020 Board meeting.**

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Dr. Wright to approve lectures by Dr. Marie Holowaychuk related to emergency and critical care. March 3, 2020 and March 4, 2020. Motion passed unanimously.

b. Dairy Veterinary Services – seminar on dairy cattle welfare in conjunction with National Dairy FARM program, March 20-21, 2020.

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Heinrich, to approve the seminar on dairy cattle welfare in conjunction with National Dairy FARM program, March 20-21, 2020. Roll call: Ms. Creager, aye; Ms. Solomon, nay; Dr. Wright, nay; Mr. Loughead, abstained; Dr. Heinrich, aye; and Dr. Jaynes, aye. Motion passed 3 ayes, 1 abstention (Mr. Loughead), and 2 nays (Dr. Wright and Ms. Solomon).

c. Military Veterinary Medical Course – Veterinary Support to Defense Support of Civil Authorities Operations, March 3-6, 2020, presented by United States Army Office of the Veterinary Corps Chief.

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Dr. Jaynes, to authorize Ms. Whitmore to approve the Military Veterinary Medical Course – Veterinary Support to Defense Support of Civil Authorities Operations, March 3-6, 2020, presented by United States Army Office of the Veterinary Corps Chief based on the additional information to be requested regarding course content and Ms. Whitmore ensuring 20 hours of continuing education is being offered and modify approval of hours as needed. Motion passed 5 ayes, 1 nay (Dr. Wright).

2. Board may review, discuss, and take action to renew the agreement between the Board and the International Council for Veterinary Assessment (ICVA) for administering ICVA's Species Specific Examination upon request from the Board.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Solomon to renew the agreement between the Board and the International Council for Veterinary Assessment (ICVA) for administering ICVA's Species Specific Examination upon request from the Board. Motion passed unanimously.

3. Board may review, discuss, and take action on request from Christopher Norris regarding the clarification of interpretation of A.R.S. § 32-2242(B) pertaining to Certified Veterinary Technician application requirements, per A.R.S. § 41-1001.02.

Mr. Norris was present, made statements and answered questions. After discussion and consideration, a motion was made by Ms. Solomon and seconded by Dr. Heinrich to table the matter for a future Board meeting to obtain additional information. Motion passed unanimously.

4. Board may review, discuss, and take action regarding discussion by Robert Kritsberg, DVM, Chairman of the A.M. Investigative Committee, regarding the role and responsibilities of the Investigative Committees.

Dr. Kritsberg was present, made statements and answered questions regarding the role and responsibilities of the Investigative Committees.

5. Board may review, discuss, and take action on veterinary license applications from:

a. Laura Helmueller

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Heinrich to approve Dr. Helmueller's application and directed Board staff to follow up with the applicant regarding a possible pending investigation in another state. Motion passed unanimously.

b. Melissa Mazur

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Wright to ask Dr. Mazur to update the Board on the outcome of a pending investigation in another state. Motion passed unanimously.

c. Mark Secor

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to approve Dr. Secor's application allowing him to sit for the exam. Motion passed unanimously.

d. Gordon Spronk

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Dr. Wright to approve Dr. Spronk's application allowing him to sit for the exam. Motion passed unanimously.

e. Crystal Van Lom

After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Soloman to approve Dr. Van Lom's application allowing her to sit for the exam. Motion passed unanimously.

6. Board may review, discuss, and take action on premises inspection results:

a. R0128 - Best Friends Animal Hospital. Responsible Veterinarian: Irene Brady, DVM

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Soloman to open an investigation regarding Dr. Brady's associate, Dr. Stephanie Olson, with respect to completeness of medical records. Motion passed unanimously.

b. R0279 - Animal Hospital at Tatum Ranch. Mari Anger, DVM

After discussion and consideration, the Board directed staff to re-inspect the premises within 6-months. Motion passed unanimously.

c. R3302 - Western Arizona Humane Society. Responsible Veterinarian: Roger Litchfield, DVM

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Dr. Jaynes to open an investigation regarding the responsible veterinarian, Dr. Roger Litchfield, and premises compliance issues. Motion passed unanimously.

d. R3405 - Legacy Animal Hospital. New Premises. Jeovanny Toribio, DVM

After discussion and consideration, the Board felt Dr. Toribio's specialized surgical head lamp was sufficient to meet the requirements of A.A.C. R3-11-704(5) regarding surgical lights.

e. R2349 - Aspen Veterinary Clinic. Erin Hisrich, DVM

After discussion and consideration, the Board was satisfied with Dr. Hisrich's response and corrections to the potential premises violation.

f. R3413 - Mobile Animal CT. New Premises. Amy Roth Jones, DVM

Dr. Jonnie Quantz was present, made statements and answered questions. After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Wright to table action on the premises license until additional information and

clarification is obtained based on the expressed concerns of the Board. Motion passed unanimously.

7. Board may review, discuss, and take action regarding Executive Order 2020-02.

No action taken.

8. Board may review, discuss, and take action on letter from Maria Falcon.

Mrs. Maria Falcon and her daughter Ms. Alisa Falcon were present and made statements to the Board with respect to resolved complaints they had filed in September 2018.

9. Board may review, discuss, and take action on 2019 Equal Opportunity Report and 2020 Non-Discrimination Policy.

After discussion and consideration, a motion was made by Ms. Solomon and seconded by Ms. Creager to approve the 2019 Equal Opportunity Report and 2020 Non-Discrimination Policy. Motion passed unanimously.

10. Board may review, discuss, and take action on complaints received regarding Pima Animal Care Center and Humane Society of Southern Arizona.

After discussion and consideration, a motion was made by Ms. Solomon and seconded by Dr. Heinrich to decline opening an investigation based on the lack of jurisdiction regarding this matter. Motion passed unanimously.

11. Board may review, discuss, and take action on information received regarding a possible unlicensed pet crematory in Peoria advertised on Craig's List by "Brad."

After discussion and consideration, a motion was made by Ms. Solomon and seconded by Ms. Creager to open an investigation, and forward to the Funeral Board, regarding a possible unlicensed pet crematory in Peoria advertised on Craig's List by "Brad." Motion passed unanimously.

12. Board may review, discuss, and take action on case C-20-05, Krissy Hurford.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Solomon to close this matter based on information received from Ms. Hurford. Motion passed unanimously.

13. Board may review, discuss, and take action on status of Continuing Education waiver granted to Michael Cook, DVM and may offer a non-disciplinary Consent Agreement for a practice restriction.

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Solomon to offer Dr. Cook a Consent Agreement limiting his practice of veterinary medicine to his own animals until his continuing education for the 2018 – 2019 renewal is complete. Roll call: Ms. Creager, aye; Ms. Solomon, aye; Dr. Wright, nay; Mr. Loughead, aye; Dr. Heinrich, aye; and Dr. Jaynes, aye. Motion passed 5 ayes, 1 nay.

14. Board may review, discuss and take action on veterinary licenses pending receipt of issuance fee:

- a. Briana Sowerby**
- b. Meagan Szarek**

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Solomon to approve the above veterinary licenses pending receipt of issuance fee. Motion passed unanimously.

15. Board may review, discuss, and take action on proposed consent agreement in case C-20-01 involving Mario Cruz.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Heinrich to issue Mr. Cruz the modified Consent Agreement adding language that Mr. Cruz will not engage in the practice of veterinary medicine in Arizona without a valid veterinary license. Roll call: Ms. Creager, aye; Ms. Solomon, aye; Dr. Wright, aye; Mr. Loughead, aye; Dr. Heinrich, aye; and Dr. Jaynes, aye. Motion passed unanimously.

16. Board may review, discuss, and take action on April 10, 2020 exam date eligibility for veterinary college students graduating in May 2020.

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Creager to allow a variance of +/- five (5) days in the 45 day requirement for the April 10, 2020 exam date eligibility for veterinary college students graduating in May 2020. Motion passed unanimously.

17. Board may review, discuss, and take action on requesting a formal Arizona Attorney General Opinion on clarification of A.R.S. § 32-2211(2) related to licensure and oversight of veterinarians who provide care to animals owned by animal shelters, humane societies, and government animal control agencies.

After discussion and consideration, a motion was made by Ms. Solomon and seconded by Ms. Creager to request a formal Arizona Attorney General Opinion on clarification of A.R.S. § 32-2211(2) related to licensure and oversight of veterinarians who provide care to animals owned by animal shelters, humane societies, and government animal control agencies. Roll call: Ms. Creager, aye; Ms. Solomon, aye; Dr. Wright, aye; Mr. Loughead, aye; Dr. Heinrich, aye; and Dr. Jaynes, aye. Motion passed unanimously.

18. Board may review, discuss, and take action on proposed legislation:

- a. HB 2772: veterinarian licensure: shelter-owned animals**
- b. HB 2690: state agencies; veterans' status; inquiry**
- c. HB 2740: bartering, cosmetology, massage therapy; consolidation**
- d. HB 2181: animal crematories; licensure; funeral board**
- e. SB 1274: professional regulatory boards; composition**
- f. SB 1211: administrative rules; expiration; legislative extension**

Ms. Whitmore updated the Board on the above proposed legislation. No action taken.

19. Board may review, discuss, and take action on the utilization of non-veterinarian staff to conduct animal exams and administer medications and treatments based on no exam or the exam by that individual.

No action taken.

20. Board may review, discuss, and take action on issuance of veterinary Temporary Permit for Crystal Van Lom pending receipt of request letter from premises Responsible Veterinarian.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Wright to approve Dr. Van Lom's request for Temporary Permit. Motion passed unanimously.

21. Executive Director Report

a. FY21 Executive Budget

Ms. Whitmore updated the Board with respect to the FY21 Executive Budget. The Budget amount approved was the same as last year, however, two budget IT related requests were not funded.

b. Financial Update

Ms. Whitmore gave the Board the financial update of expenses.

VI. REVIEW AND APPROVAL OF MINUTES

a. December 11, 2019 Regular Session

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Solomon to approve the December 11, 2019 regular session minutes as drafted. Motion passed 5 ayes, 1 abstention (Dr. Wright).

b. January 15, 2020 Regular Session

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Solomon to approve the January 15, 2020 regular session minutes as drafted. Motion passed 5 ayes, 1 abstention (Dr. Heinrich).

c. January 15, 2020 Executive Session

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Solomon to approve the January 15, 2020 executive session minutes as drafted. Motion passed 5 ayes, 1 abstention (Dr. Heinrich).

VII. CONSENT AGENDA

A. Approval to take Veterinary State Exam

1. Bautista, Monica Reyes (R)
2. Kramer, Ashley (R)
3. Maxwell, Kelly (E)
4. Michael, Allison (R)
5. Miller, Rose (E)
6. Walker, Lee Ann (R)

Approval to take Veterinary State Exam granted.

B. Approval of Premises Licenses

1. R3351: Rachel Bart, DVM. New Responsible Veterinarian. Rachel Bart, DVM
2. R3403: Acoma Animal Clinic. New Owner. Jordan Eells, DVM
3. R3404: Rocky Mountain Veterinary Service. New Premises. Georgette Goonan, DVM

4. R3405: Legacy Animal Hospital. New Premises. Jeovanny Toribio, DVM
5. R3406: Lap of Love Veterinary Hospice. New Premises. Elena Esparza, DVM
6. R3408: Banfield Pet Hospital. New Responsible Veterinarian. Brad Walker, DVM
7. R3409: Banfield Pet Hospital #1004. New Responsible Veterinarian. Kathleen Bell, DVM
8. R3410: West Valley Equine. New Premises. Traci Hulse, DVM
9. R3411: AZ Spay Neuter Clinic. New Owner & New Responsible Veterinarian. Julie Green, DVM
10. R3412: MD Pet Care. New Responsible Veterinarian. Swaneth Portalatin, DVM
11. R3413: Mobile Animal CT. New Premises. Amy Roth Jones, DVM
12. R3414: Exceptional Pets – Chandler. New Premises. Robyn Jaynes, DVM
13. R3415: Integrative Vet Med Center. New Owner. Thomas Pfafman, DVM
14. R3416: Anderson Animal Clinic. New Owner & New Responsible Veterinarian. Austin Gifford, DVM
15. R3417: VCA Northern Animal Hospital. New Responsible Veterinarian. Samantha Thurman, DVM
16. R3418: White Tanks Animal Hospital LLC. New Responsible Veterinarian. Melissa Berthiaume, DVM
17. R3419: Dr. Jodie's Integrative Consulting, PLLC – The Fetching Dog. New Premises. Jodie Gruenstern, DVM

B (3), (11), (12), and (15) removed from Consent Agenda.

Approval of Premise Licenses granted.

C. Approval of Random Premises Inspections

1. R1928: Small Animal Clinic. Mari Thouvenelle, DVM
2. R2156: Cross Winds Animal Clinic. Sheryl Roach, DVM
3. R1938: Squaw Peak Animal Hospital. Michael Ferrera, DVM
4. R1897: Dermatology for Animals (Avondale). Thomas P Lewis II, DVM

Approval of Random Premises Inspections granted.

D. Approval to take Veterinary Technician Exam(s)

1. Anderson, Jacqueline
2. Brown, Kasey
3. Clayfield, Kara
4. DeSantiago, Adriana
5. Futa, Heather
6. Haas, Karly
7. Hunt, Gabriella
8. Jaksetic, Micaela
9. LeSueur, Emily
10. Levens, Briana
11. Martinez, Andres
12. McGoldrick, Kathleen
13. McMahon, Edgar
14. Montoya, Vanessa
15. Nelson, Vanessa
16. Orozco-Ramirez, Bianca
17. Pachulski, Michelle
18. Parrish, Kelsey
19. Peters, Jennifer

20. Polanco, Anissa
21. Ramirez, Natalie
22. Rembosky, Alyss
23. Sadler, Maiya
24. Santillan, Guadalupe
25. Segers, Justina
26. Skeens, Lisa Marie
27. Smith, Rebecca
28. Soto-Aldaco, Ana
29. Taylor, Elizabeth
30. Thompson, Shayna
31. Vanegas, Jessica
32. Vargas-Soto, Beatrice
33. Camano, Leslie
34. Pantoja, Vanessa
35. Vanegas, Jessica

Approval to take Veterinary Technician Exam granted.

E. Approval of Veterinary Licenses

1. McKersie, Alan
2. Quantz, Jonnie
3. Youssef, Emad

Approval of Veterinary Licenses granted.

F. Approval of Certified Veterinary Technician Reinstatements

1. Saxe, Rhiannon

Approval of Certified Veterinary Technician Reinstatements granted.

G. Approval of Name Change/Change of Scope Request

1. R0960: Dermatology For Animals. Add Mobile Unit. Thomas Lewis II, DVM
2. R1897: Dermatology For Animals. Add Mobile Unit. Thomas Lewis II, DVM
3. R2027: Dermatology For Animals. Add Mobile Unit. Thomas Lewis II, DVM
4. R2153: Dermatology For Animals. Add Mobile Unit. Thomas Lewis II, DVM

G (4) removed from Consent Agenda.

Approval of Name Change/Change of Scope Requests granted.

H. Approval of Veterinary Temporary Permits

1. Michael, Allison

Approval of Veterinary Temporary Permits granted.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to approve the Consent Agenda as amended. Motion passed 5 ayes, 1 absent (Dr. Jaynes).

Items Removed from Consent Agenda

B (12) and (15).

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to approve pending compliance. Motion passed 5 ayes, 1 absent (Dr. Jaynes).

B (3).

After discussion and consideration, Board directed Ms. Whitmore to follow up with this premises when possible.

VIII. SUMMARY OF CURRENT EVENTS

Ms. Whitmore advised the Board that Dr. Byrne was confirmed by the Senate to be reappointed to the Board.

Ms. Soloman requested an agenda item be placed on the Agenda for general discussions if possible.

IX. CALL TO PUBLIC

No members of the public were present.

X. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held on **Wednesday, March 18, 2020**, beginning at 8:30am at 1740 W. Adams St., Board Room "A," Phoenix, Arizona, 85007.

XI. ADJOURNMENT

The meeting adjourned at 3:00pm.

Respectfully submitted,


Victoria Whitmore, Executive Director